

RECORD OF PROCEEDINGS  
SPECIAL COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held JULY 12 20 22

Council met in special session at 6:30 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

The purpose of the special meeting was consideration of legislation.

Each member of council had a copy of the agenda for this special council meeting.

Noel noted under new business there was one resolution. Souder moved that, due to the length of the resolution, and because each member of council had a copy in his or her possession, the resolution be read by title only. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Noel noted Resolution 22-R-602 was an emergency. McBane moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Banner seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Noel read Resolution 22-R-602 by title only-----  
"AN EMERGENCY RESOLUTION REQUESTING THE COUNTY AUDITOR TO CERTIFY CERTAIN TAX VALUATION INFORMATION IN ANTICIPATION OF LEVYING A TAX IN EXCESS OF THE TEN MILL LIMITATION."

Liston moved to approve Resolution 22-R-602 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Finance Director Mike Harold explained the levy process.

McBane moved to adjourn this special meeting at 6:36 P.M. and all members of council concurred.

ATTEST:

Deann L. Davis  
Deann L. Davis, Clerk of Council

Rick Noel  
Rick Noel, Presiding Officer